ANNUAL REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF THE CITY OF LAS VEGAS) OF THE NEON MUSEUM CORPORATION COUNCIL CHARDEDS 2, 400 STEWART AVENUE

COUNCIL CHAMBERS • 400 STEWART AVENUE

CITY OF LAS VEGAS INTERNET ADDRESS: http://www.ci.las-vegas.nv.us

AGENDA

OCTOBER 3, 2001

9:00 A.M.

(Following Morning Session of City Council Meeting)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

NEW BUSINESS

- 1. APPROVAL BY REFERENCE OF THE MINUTES FOR THE ANNUAL REGULAR MEETING OF SEPTEMBER 20, 2000
- NEON MUSEUM BOARD OF TRUSTEES: Appointment by the Mayor and approval of appointment by City Council of six Class I Trustees to serve until the regular Annual Meeting of the Member in 2004:
 - 1. Trustee position of Frank Wright (Term expires 10/27/01 or with Annual Meeting)
 - 2. Trustee position of Robin Greenspun (Term expires 10/27/01 or with Annual Meeting)
 - 3. Trustee position of Richard Segerblom (Term expires 10/27/01 or with Annual Meeting)
 - 4. Trustee position of Arlene Blut (Term expires 9/14/01 or with Annual Meeting)
 - 5. Trustee position of Carol Spiegel (Term expires 2001 Annual Meeting)
 - 6. Trustee position of Donna Engellenner (Term expires 2001 Annual Meeting)

CITIZEN PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE NEON MUSEUM CORPORATION IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call Richard Hooker at 229-5431 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Board Senior Citizen Center, 450 East Bonanza Road Clark County Government Center, 500 So. Grand Central Parkway Court Clerk's Office Bulletin Board, City Hall Plaza City Hall Plaza, Special Outside Posting Bulletin Board